

DAIL ADVISORY BOARD AGENDA



Date: September 14, 2017
Time: 10:00 – 2:30
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 866-951-1151, room #1880970 (Moderator 6962711)
Wifi Login: User Name – ahs / Password – guest

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda Meet AHS Secretary Al Gobeille	Chair	10:00 – 10:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
New Business			
Health Disparities Among People with Disabilities and VDH Grant	Kirsten Murphy, DD Council and Allie Perline, VDH	10:30-12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Lunch – 12:00-12:30 – For Board Members			
Population Projections and Utilization Projections for LTSS	Bard Hill and UMass	12:30 – 1:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
State Long Term Care Ombudsman: Formation of Subcommittee to Examine Conflict of Interest	Sean Londergan, VOP and Angela Smith- Dieng, ASD	1:45 -2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Act 186 Indicators for Outcomes 7 & 8	Camille George and Bard Hill	2:00 -2:20	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Review and approve July minutes Advisory Board Updates	Board	2:20 – 2:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action